

FILED

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MISDEMEANOR

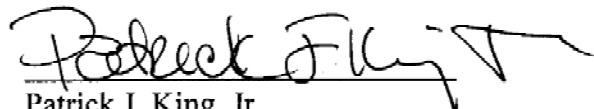
OCT 14 2010
MICHAEL W. DOBBINS
CLERK, U.S. DISTRICT COURT

UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF ILLINOIS

MAGISTRATE JUDGE KIM

DESIGNATION SHEET FOR CRIMINAL PROCEEDINGS

- 1) Is this an indictment or information arising out of offenses charged in one or more previously-filed magistrate's complaints? **No**
If the answer is "Yes", list the case number and title of the earliest filed complaint:
- 2) Is this an indictment or information that supersedes one or more previously-filed indictments or informations? **NO**
- 3) Is this a re-filing of a previously dismissed indictment or information? **NO**
- 4) Is this a case arising out of the failure of the defendant to appear in a criminal proceeding in this Court? **NO**
- 5) Is this a transfer of probation supervision from another district to this District? **NO**
- 6) What level of offense is this indictment or information? **MISDEMEANOR**
- 7) Does this indictment or information involve eight or more defendants? **NO**
- 8) Does this indictment or information include a conspiracy count? **NO**
- 9) Identify the type of offense that describes the count, other than any conspiracy count, with the most severe penalty:
Income Tax Fraud (II)
- 10) List the statute of each of the offenses charged in the indictment or information.
Title 26 USC, Section 7203


Patrick J. King, Jr.
Assistant United States Attorney

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